

Recap of the County Commissioners Meeting June 16, 2022.

Commissioner Coppeler, present; Commissioner Stahl, absent; Commissioner Douglas, present.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the June 14, 2022 meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Great Lakes Demolition Company, contractor for the Rehabilitation of Bridge ALL-72-1.06 Wildacre Road CR #72 over Cedar Creek Project. The amount of the change order is a decrease of \$14,986.85 and is due to adjustments to reconcile final quantities. New contract price including this change order is \$283,963.55. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 4 with Erie Blacktop, Inc., contractor for the W Catawba Road, CR#30 Improvement Project, Phase 2. The amount of the change order is an increase of \$3,500.00 and is due to adding stabilized crushed aggregate berm on both sides of the road adjacent to the curve south of Cemetery Road. New contract price including this change order is \$826,826.68. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the board to sign a MOU and Business Associate agreement between Harbor and Family and Children First Council to share information for continuity and continuum of care of Ottawa County youth and families. This contract is effective June 10, 2022 and continues until services have been completed and obligations have been satisfied. This action is taken upon the recommendation of the Executive Director of Family & Children First Council. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners award the bid and authorize the signing of notices for the 2022 Striping of Various County and Township Roads to Griffin Pavement Striping with the low bid of \$156,128.25. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

10:30 a.m. – Sanitary Engineering Bi-Weekly Update. Provided an update on PFAS (forever chemicals) testing at the Ottawa County Regional Water Treatment Plant where no detects were found, complaint regarding penalty to account which payment was made through the bank's bill pay system, Elmore Water line, pump station project and testimony in opposition of S.B. #193.

11:00 a.m. – Airport Update. Update on meeting with Erie County Commissioners and current projects at the airport.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Park District of Ottawa County. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

Assistant Clerk provided the following updates: budget change requests; potential meeting with Park District of Ottawa County and a Genoa Business owner, road vacation viewing/hearing times.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means